

ENVIRONMENTAL COMMISSION AGENDA

Thursday, August 21th, 2014, 7:00 pm City Hall – McCloskey Room, 401 North Morton Street

- 1. Call to Order and quorum confirmation (1 min)
- 2. Introductions (1 min)
- 3. Announcements (5 min)
 - A. Next Environmental Commission meeting: Thursday, September 18th, 7:00 pm, McCloskey Room
 - B. Next Planning Committee meetings: August 27th, September 11th, 4:00 pm, Planning Dept.
 - C. Next Tree Commission meeting: September 17th, 9:30 am, Bryan Park
 - D. Next BCOS meeting: September 9th, 6:00 pm, McCloskey Room
 - E. Next Co. Environ. Quality & Sus. Com. meeting: September 10th, 5:30 pm, Rm. 100 Showers North
 - F. Next ERAC meeting: October 8th, 4:30 pm, RCA Park
 - G. Next MPO Citizens Advisory Committee meeting: August 27th, 6:30 pm, McCloskey Room
- 4. Approval of May & July minutes (5 min)
- 5. Public comment (5 min)
- 6. Committee reports & discussions (30 min)
 - A. Planning Committee & Sr. Environmental Planner (10 min: Chaim, Mike, Dedaimia, Andrew, Linda)
 - B. L4L Natural Landscaping (5 min: Diane, Kriste, Linda)
 - C. Tree Commission (5 min: Dedaimia)
 - D. MPO CAC (5 min: Chaim)
 - E. Climate Action Plan (5 min: Dedaimia, Carrie, Norm, Andrew, Mike, Carissa, Linda)
- 7. Old business (40 min)
 - A. Discussion of the ordinance explaining the powers & duties of the EC (30 min: group)
 - -Create list of questions for the attorney
 - -Discuss which parts to incorporate in revised EC Handbook
 - B. Fund raising ideas for L4L signs (10 min: Diane)
- 8. New business (20 min)
 - A. Projects & committees for fall interns (10 min: Linda)
 - B. Protocol for dealing with old EC documents (10 min: Linda)
- 9. Commissioner announcements (10 min)
- 10. Adjournment